

**STATE OF TEXAS
COUNTY OF HIDALGO
HIDALGO COUNTY REGIONAL MOBILITY AUTHORITY**

The Hidalgo County Regional Mobility Authority Board of Directors convened for a Workshop and Regular Meeting on **Tuesday, January 27, 2015**, at 5:30 pm at the Pharr City Hall, City Commission Chambers, 2nd Floor, 118 South Cage Boulevard, Pharr, Texas, with the following present:

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| Board Members: | Rance G. Sweeten, Chairman (Teleconference) | HCRMA |
| | Josue Reyes, Vice-Chairman | HCRMA |
| | Ricardo Perez, Secretary/Treasurer | HCRMA |
| | David Guerra, Director | HCRMA |
| | Forrest Runnels, Director | HCRMA |
| | Julian Ybarra, Director | HCRMA |
| | Alonzo Cantu, Director | HCRMA |

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| Staff: | Pilar Rodriguez, Executive Director | HCRMA |
| | Celia Gaona, Chief Auditor/Compliance Officer | HCRMA |
| | Carlos Moreno, Acquisition Coordinator | HCRMA |
| | Flor Koll, Program Administrator | HCRMA |
| | Juan G. Guerra, Chief Financial Officer | HCRMA |
| | Blakely Fernandez, Legal Counsel | HCRMA |
| | Louis Jones, Program Manager | HCRMA |

PLEDGE OF ALLEGIANCE

Vice-Chairman Reyes led the Pledge of Allegiance.

INVOCATION

Flor Koll led the Invocation.

CALL TO ORDER FOR WORKSHOP

Chairman Sweeten called the workshop to order at 5:30 pm.

1. Review of proposed Concept of Operations and Business Rules for the Hidalgo County Regional Mobility Authority Loop System.
Ron Fagan, Fagan Consulting LLC, gave an overview of the proposed Concept of Operations and Business Rules for the Hidalgo County Regional Mobility Authority Loop System. No action taken.

ADJOURNMENT FOR WORKSHOP

CALL TO ORDER FOR REGULAR MEETING AND ESTABLISH A QUORUM

Vice-Chairman Reyes called the regular meeting to order at 5:55 pm.

PUBLIC COMMENT

Citizen Phillip Rivera, Rivera Machinery, spoke regarding the State Highway 68 and International Bridge Trade Corridor Projects.

1. REPORTS

- A. Report on Program Manager Activity for SH 365 and IBTC – Louis Jones, Dannenbaum Engineering.
Louis Jones and Eric Davila, Dannenbaum Engineering, reported on the progress to date for the SH 365 and IBTC Projects. No action taken.

2. CONSENT AGENDA.

Motion by Alonzo Cantu, with a second by David Guerra, to approve the Consent Agenda. Motion carried unanimously.

- A. Approval of Minutes for Regular Meeting held December 15, 2014 and Special Meeting held January 7, 2015.
Approved the Minutes for Regular Meeting held December 15, 2014 and Special Meeting held January 7, 2015 as presented.
- B. Approval of Project & General Expense Report for the period from December 6, 2014 to January 14, 2015.
Approved the Project & General Expense Report for the period from December 6, 2014 to January 14, 2015 as presented.
- C. Approval of Financial Report for December 2014.
Approved the Financial Report for December 2014 as presented.

3. REGULAR AGENDA

- A. Resolution 2015-03 – Approval of designation of Juan G. Guerra and Pilar Rodriguez as Investment Officers for the Hidalgo County Regional Mobility Authority.
Motion by David Guerra, with a second by Alonzo Cantu, to approve Resolution 2015-03 – Approval of designation of Juan G. Guerra and Pilar Rodriguez as Investment Officers for the Hidalgo County Regional Mobility Authority. Motion carried unanimously.
- B. Resolution 2015-04 – Authorizing the removal of Michael Cano as signatory and the addition of Juan G. Guerra as an authorized signatory on PlainsCapital Bank, TexSTAR and Willmington Trust accounts.
Motion by David Guerra, with a second by Alonzo Cantu, to approve Resolution 2015-04 – Authorizing the removal of Michael Cano as signatory and the addition of Juan G. Guerra as an authorized signatory on PlainsCapital Bank, TexSTAR and Willmington Trust accounts. Motion carried unanimously.
- C. Resolution 2015-05 – Annual Review of Investment Policy for the Hidalgo County Regional Mobility Authority.
Motion by Forrest Runnels, with a second by Rick Perez, to approve Resolution 2015-05 – Annual Review of Investment Policy for the Hidalgo County Regional Mobility Authority. Motion carried unanimously

4. CHAIRMAN'S REPORT

- A. Report on Texas Transportation Forum held January 14-16, 2015, in Austin, Texas.
Chairman Sweeten reported on the Texas Transportation Forum held on January 14-16, 2015, in Austin, Texas.

5. TABLED ITEMS

- A. Resolution 2014-49 – Approval of Work Authorization Number 4 to Professional Service Agreement with L&G Engineering to provide final plans, specifications and estimates for the State Highway 365 Project from FM 396 (Anzalduas Highway) to FM 1016 (Conway Avenue).
No action taken.
- B. Resolution 2014-70 – Approval of Interlocal Agreement with the City of Mission for participation with a waterline adjustment in conflict with the State Highway 365 Project Segment 4 from FM 396 to FM 1016.
No action taken.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (DELIBERATION OF REAL PROPERTY) AND SECTION 551.074 (PERSONNEL MATTERS)

The Board of Directors did not enter in to Executive Session on any of these items.

- A. Consultation with Board Attorney on legal issues pertaining to the deliberation of real property for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.072 T.G.C.).
No action taken.
- B. Consultation with Board Attorney on legal issues pertaining to Early Right of Way Acquisition and environmental clearance process for the State Highway 365 and International Bridge Trade Corridor Projects (Section 551.071 T.G.C.).
No action taken.
- C. Consultation with Board Attorney on legal issues pertaining to the use of Eminent Domain to acquire property required to complete the project alignments of the State Highway 365 and the International Bridge Trade Corridor Projects (Sections 551.071 and 551.072 T.G.C.).
No action taken.
- D. Consultation with Board Attorney on legal issues pertaining to the proposed South Texas Class I Rail Project (Section 551.071 T.G.C.).
No action taken.
- E. Consultation with Board Attorney on legal issues pertaining to an Interlocal Agreement with the Donna Irrigation District for the acquisition of real property and construction of improvements for the International Bridge Trade Corridor Project (Section 551.071 T.G.C.)
No action taken.

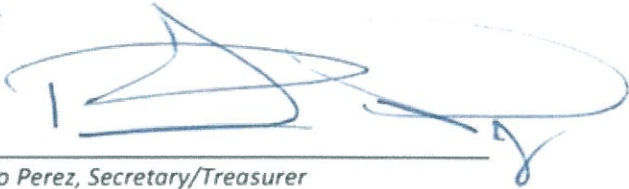
ADJOURNMENT

There being no other business to come before the Board of Directors, the meeting was adjourned at 6:24 pm.



~~RANCE G. SWEETEN, Chairman~~ Josue Reyes Vice-Chairman

Attest:



Ricardo Perez, Secretary/Treasurer